

MEAD WESTERN METROPOLITAN DISTRICT

7555 E. Hampden Avenue
Denver, Colorado 80231
Tel: 720-213-6621

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Dale Severns	President	2029/May 2029
Vacant		2029/May 2027
Vacant		2029/May 2027
Vacant		2027/May 2027
Vacant		2027/May 2027

DATE: June 30, 2026
TIME: 4:00 p.m.
PLACE: *Via Zoom*

Join Zoom Meeting
<https://zoom.us/j/82189806947>
Meeting ID: 821 8980 6947
One tap mobile
+17193594580,,82189806947#

- 1. Call to Order**
 - A. Roll Call of the Board of Directors and Confirmation of a Quorum
 - B. Director Qualifications and Disclosures of Potential Conflicts of Interest
- 2. Review and Approve Agenda**
- 3. Consent Agenda:** The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting May 27, 2026 (enclosure)
- 4. Public Comment**

The Board values the public's input. Please respect the following when making formal comments to the Board of Directors:

 - Please sign in when you arrive prior to making public comment, or at the time of making your comments.
 - Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.
- 5. New Business:**

6. Financial and Management Items:

- A. Review and Consideration of Amendment to 2025 Operating Budget (enclosure)
- Conduct a Public Hearing Regarding the Amendment to 2025 Budget.
 - Review and Consideration of a Resolution Adopting the Amendment to the 2025 Budget.

Other Business:

7. Directors Items / Comments.
8. Next Regular Meeting Date – November 23, 2026.
9. Adjournment

Adjournment